



BOARD OF DIRECTORS AGENDA

Date Issued: April 19, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 26, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	9:00 /Chair Hammock
II. Employee Recognition	9:00-9:15 /John Jay Shannon, MD
III. Public Speakers	9:15-9:30
<p><i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i></p>	
IV. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, March 29, 2019	9:30-9:30 /Chair Hammock
B. Human Resources Committee Meeting, April 16, 2019 i. Metrics ii. Meeting Minutes	9:30-9:40 /Vice Chair Richardson-Lowry and Barbara Pryor
C. Managed Care Committee i. Metrics	9:40-9:50 /Director Thomas and James Kiamos
D. Finance Committee Meeting, April 18, 2019 i. Metrics ii. Meeting Minutes, which include the following action items and report: <ul style="list-style-type: none">• Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)	9:50-10:05 /Director Reiter, Charles Jones and Ekerete Akpan
E. Quality and Patient Safety Committee Meeting, April 18, 2019 i. Metrics ii. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• Medical Staff Appointments/Reappointments/Changes• Proposed Clinical Training Affiliation Agreements	10:05-10:15 /Director Gugenheim and Ronald Wyatt, MD

V. Action Items

- A. Contracts and Procurement Items (backup to follow) **10:15-10:20**/Charles Jones
- B. Proposed Collective Bargaining Agreements (see Closed Meeting Item IX(C))
- C. Any items listed under Sections IV, V and IX

VI. Report from Chair of the Board

10:20-10:25/Chair Hammock

VII. Report from Chief Executive Officer

10:25-10:35/John Jay Shannon, MD

VIII. Recommendations, Discussion / Information Items

- A. Strategic planning discussions:
- Marketing, Communication, Branding
 - Community Health Improvement Plans / Cook County Department of Public Health
- 10:35-11:05**/Caryn Stancik
- B. Quarterly Report from Cook County Department of Public Health
- Communicable Disease Programs and Sexually Transmitted Infections Initiatives
- 11:05-11:35**/Terry Mason, MD
- 11:35-11:50**/Terry Mason, MD

IX. Closed Meeting Items

11:50-12:05

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Proposed Collective Bargaining Agreements with:
- SEIU Local 20, Ambulatory and Community Health Network of Cook County (ACHN), representing Attending Physicians and Dentists
 - SEIU Local 20, Provident Hospital of Cook County, representing Attending Physicians
 - SEIU Local 20, John H. Stroger, Jr. Hospital of Cook County / Ruth M. Rothstein CORE Center of Cook County, representing Attending Physicians
 - SEIU Local 20, Cermak Health Services of Cook County, representing Attending Physicians and Psychologists

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

IX. Closed Meeting Items (continued)

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

APRIL 18, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Award						
1	U.S. Department of Health and Human Services, Health Resources and Services Administration	Service - Healthy Start Initiative, Eliminating Racial/Ethnic Disparities	Grant award amount: \$4,870,000.00	n/a	n/a	System
2	Illinois Department of Public Health	Service - genetics education and follow-up	Grant award amount: \$128,000.00	n/a	n/a	CCDPH
3	Women Employed	Service - provide instructor training sessions using the Career Foundations Curriculum	Grant award amount: \$2,500.00	n/a	n/a	System
Accept Grant Award Increase						
4	Illinois Department of Human Services	Service - case management for high-risk infants	Grant award increase amount: \$116,100.00	n/a	n/a	CCDPH
Accept Grant Award Renewals						
5	Illinois Department of Public Health	Service - comprehensive health protection	Grant award renewal amount: \$3,295,620.50	n/a	n/a	CCDPH
6	Cook County Health Foundation	Service - providing MAT for opioid use disorder in the Cook County Department of Corrections	Grant award renewal amount: \$189,571.13	n/a	n/a	CHSCC
7	Illinois Department of Public Health	Service - pre-school vision and hearing screening	Grant award renewal amount: \$37,184.00	n/a	n/a	CCDPH

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Increase Contracts						
8	STW Healthcare, LLC	Service - temporary staffing for Radiology and Pharmacy, various departments	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses)	System
9	Trustees of the University of Illinois, on behalf of the University of Illinois Hospital & Health Sciences System (UI Health)	Service - oncology surgeon services	\$600,000.00	Sole Source	n/a	System
Extend and Increase Contract						
10	Universal Protection Service, LLC d/b/a Allied Universal Security Services	Service - security services at ACHN clinics and other CCH facilities	\$1,145,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/4 responses)	System
Negotiate and Execute Contract						
11	Mpulse	Service - interactive text communications with members	\$976,607.00	RFP	3	Managed Care
Execute Contracts						
12	CDW Government, LLC	Service - software licensing	\$7,421,500.12	GPO	3	System
13	CDW Government	Product - information technology hardware and equipment	\$4,140,000.00	GPO	3	System
14	Stryker Craniomaxillofacial	Product - craniomaxillofacial implants, instruments, equipment and supplies	\$3,000,000.00	RFP	3	System

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Execute Contracts (continued)

15	CDW Government, LLC	Service - maintenance and support	\$703,918.68	GPO	3	System
16	Global Healthcare Exchange (GHX)	Service - software subscription and support for electronic requisitioning software suite, contract center and vendor credentialing	\$557,744.73	GPO	1	System
17	FormFast, LLC	Service - software licensing, maintenance and support	\$161,520.00	Sole Source	n/a	System

Approval of Payment

18	Alliance Insurance Services	For the purchase of re-insurance for CountyCare members for calendar year 2019 (coverage to be provided by Sequoia)	\$3,571,200.00	Issued under a County-wide insurance brokerage contract		Managed Care
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